

**AGENDA - ACTIONS**  
**REGULAR MEETING – MAYOR & BOARD OF TRUSTEES**  
**VILLAGE OF BURR RIDGE**

**March 28, 2011**  
**7:00 p.m.**

1. **CALL TO ORDER/PLEDGE OF ALLEGIANCE – Julia Kolosa**  
**Pleasantdale Elementary School**

2. **ROLL CALL**

3. **AUDIENCE**

4. **CONSENT AGENDA – OMNIBUS VOTE**

All items listed with an asterisk (\*) are considered routine by the Village Board and will be enacted by one motion. There will be no separate discussion of these items unless a Board member or citizen so request, in which event the item will be removed from the Consent Agenda.

5. **MINUTES**

- \*A. Approved Regular Meeting of March 14, 2011
- \*B. Approved Budget Workshop of March 14, 2011
- \*C. Received and Filed Draft Economic Development Committee Meeting of March 15, 2011
- \*D. Received and Filed Draft Plan Commission Meeting of March 21, 2011

6. **ORDINANCES**

- \*A. Approved An Ordinance Granting a Variation from the Village of Burr Ridge Zoning Ordinance to Reduce the Required Lot Width for a Driveway Gate (V-01-2011: 15W151 87<sup>th</sup> Street – Webb)

7. **RESOLUTIONS**

- \*A. Adopted of Resolution Regarding MFT Funds for the 2011 Road Program (Resurfacing)

8. **CONSIDERATIONS**

- A. Presentation of Annual Emerald Ash Borer Report

B. Approved Recommendation to Approve Emerald Ash Borer Treatment Contract

*The contract was awarded to Kramer Tree Specialists at the rate of \$2.50 per diameter-inch, not to exceed \$28,000.*

\*C. Approved Recommendation to Award Contract for Professional Services (Land Acquisition for Madison/North Frontage Road Traffic Improvements)

*The contract was awarded to Mathewson Right-of-Way Company, in the amount of \$4,500 plus reimbursable costs.*

\*D. Approved Plan Commission Recommendation to Approve Special Use to Allow Outside, Overnight Storage of Trucks and Commercial Vehicles in Existing Parking Lot (Z-01-2011: 7521 Brush Hill Road – GE)

\*E. Approved Request from Plan Commission to Hold a Public Hearing for Annual Zoning Ordinance Updates

\*F. Approved Recommendation to Award Contract for Auditing Services –Sikich Gardner & Co., LLP

*The contract was awarded to Sikich on a year-to-year basis through fiscal year 2014-15, with the understanding that the Village can decide to seek alternative proposals prior to the beginning of each audit cycle. The FY 10-11 contract shall not exceed \$25,378.*

\*G. Approved Recommendation to Award Contract for Installation of Pump Center Flow Meters

*A contract was awarded for two (2) 16" Krohne Enviromag Flowmeters from the Water Products Company in the amount of \$15,744 and an installation contract with GENCO Industries, Inc. was approved in the amount of \$13,780.00 be approved.*

\*H. Approval of Recommendation to Award Contract for Well 5 Improvements

*The contract was awarded to OKEH Electric Company in the amount of \$8,789.*

\*I. Ratified Union Contract with Metropolitan Alliance of Police (Sergeants and Corporals)

\*J. Approved Recommendation to Order SUV Squad Car (included in FY 11-12 Budget; for delivery after May 1, 2011)

\*K. Approved Hotel Marketing Committee Recommendation to Terminate the Services of Adcom Communications and Engage the Services of Boost Communications for Hotel Marketing/Communication Purposes

- \*L. Received and Filed Resignation Letter from General Utility Worker Michael Kurth
- \*M. Approved Recommendation to Authorize Public Works Director to Fill Vacancy for the Position of General Utility Worker II with Two Permanent Part-Time Employees
- \*N. Received and Filed Resignation Letter from Code Enforcement Officer Karen King
- \*O. Approved Recommendation to Authorize Community Development Director to Fill Vacancy for the Position of Part-Time Code Enforcement Officer
- \*P. Approved Request for Raffle License and Hosting Facility License for the Gower Foundation for Excellence in Education in Conjunction with the District's "20 to Win" Fundraising Raffle to be Conducted During the Month of May 2011
- \*Q. Approved Proclamation Designating April 10-16, 2011, as "National Public Safety Telecommunicators Week"
- \*R. Approved Vendor List
- S. Other Considerations – For Announcement, Deliberation and/or Discussion Only – No Official Action will be Taken

**9. AUDIENCE**

**10. REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS**

**11. ADJOURNMENT**